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September 10, 2004

**By Hand & Facsimile**

Honorable Richard C. Casey  
United States District Court  
Southern District of New York  
500 Pearl Street - Room 1950  
New York, New York 10007

**Re: MDL 1570  
Ashton, et al v. Al Qaeda, et al.  
02 CV 6977 (RCC)  
Ashton Service**

Dear Judge Casey:

I am writing to update the Court on our service efforts in *Ashton*, *Burnett* and *Federal* and proposed a final list of defendants for whom all of plaintiffs request service by publication.

The *Ashton* plaintiffs submit that service in 02 CV 6977 has been perfected for the following defendants either by mail or counsel has agreed to accept:

Al-Aqsa Islamic Bank  
Alfaisaliah Group  
Al-Qadi, Yassin a/k/a Yassin al-Kadi  
Al-Rajhi Banking & Investment Corp.  
Al-Rasheed Trust  
Al-Shamal Islamic Bank  
Al-Talib, Hisham  
Aradi, Inc.  
Aranout, Enaam M.  
Batterjee, Sheik Adel Galil a/k/a Batargy  
Bin Laden, Haydar Mohamed  
Bin Laden, Yeslam M.  
Dallah Al Baraka Group LLC

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Darkazanli, Mamoun  
Hamdi, Tarik  
Iksir Limited Holding  
International Institute of Islamic Thought (IIIT)  
International Islamic Relief Organization (IIRO)  
Julaidan, Wa'el Hamza a/k/a Al Hasan al Madani  
Kamel, Omar Abdullah  
Kamel, Saleh Abdullah  
Mansour, Mohamed  
Mansour, Zeinab a/k/as Zeinab Mansour Fattouh  
Mar-Jac Investments, Inc.  
Mar Jac Poultry  
MIGA – Malaysian Swiss, Gulf and African Chamber, a/k/a Camera di Commercio,  
Industria e Turismo per Gli Stati Arabi del Golfo e la Svizzera  
Muslim World League  
Nada Management Organization SA a/k/a al Taqwa Management Organization  
Nasco Nasreddin Holding SA  
Nasreddin, Ahmed Idris  
National Commercial Bank of Saudi Arabia  
Prince Mohammed Al Faisal Al Saud  
Prince Nayef Bin Abdulaziz al Saud  
Prince Salman Ibn Abdul Aziz  
Prince Sultan Bin Abdulaziz Al Saud  
Prince Turki Al Faisal Al Saud  
Rabita Trust  
Safa Trust  
Saudi American Bank  
Saudi Bin Laden Group  
Saudi High Commission  
SNCB Corporate Finance, Ltd.  
SNCB Securities, Ltd. In London  
Tadamon Islamic Bank  
Totonji, Ahmed  
  
Republic of Iran, et al. (and its governmental agencies and officials)  
Republic of Sudan, et al. (and its governmental agencies and officials)

We expect to effect service on five defendants who are in U.S. custody:

Alamoudi, Abduraham  
Biheiri, Soliman S.  
El-Hage, Wadih

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Shah, Wali Khan Amin

The following defendants in **EXHIBIT A** *Ashton* has been unsuccessful in mailing, but who have appeared with counsel who refuse to accept service:

**EXHIBIT A**

Al-Aqeel, Aqeel  
Al-Buthe, Soliman H.S.  
Al-Haramain Islamic Foundation  
Ashraf, M. Omar  
Ashraf, Muhammad  
Barzinji, Jamal  
Batterjee, Shahir Abdulraoof  
Bin Laden, Bakr M.  
Bin Laden, Omar M.  
Bin Laden, Tarek M.  
Bin Mahfouz, Khaled  
Bin Mahfouz, Abdul Rahman  
Dar-Al-Maal Al Islami (DMI)  
Grove Corporate Inc.  
Khalifa, Mohammed Jamal  
Mirza, M. Yaqub  
Prince Abdullah Al Faisal Bin Abdulaziz al Saud  
Saudi Red Crescent Committee  
Success Foundation  
World Assembly for Muslim Youth  
Yunus, Iqbal

The following **EXHIBIT B** list are defendants who we attempted to locate and either got an address whose occupants refused to accept or whose address was no longer valid, or for whom we could not obtain an address:

**EXHIBIT B**

**TERRORIST HIJACKERS**

The Estate of Marwan Al-shehhi  
The Estate of Fayeze Ahmed  
The Estate of Ahmed Al Ghamdi  
The Estate of Hamza Al Ghamdi  
The Estate of Mohald Al Shehri  
The Estate of Satam M. A. Al Suqami  
The Estate of Abdulaziz Al Omari  
The Estate of Waleed M. Al Shehri

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The Estate of Wail Al Shehri  
The Estate of Mohammed Atta  
The Estate of Khalid Al Midhar  
The Estate of Nawaf Al Hazmi  
The Estate of Hani Hanjour  
The Estate of Salem Al Hazmi  
The Estate of Majed Moqed  
The Estate of Ziad Samir Jarrah  
The Estate of Ahmed Ibrahim A. Al Haznawi  
The Estate of Saeed Al Ghamdi  
The Estate of Ahmed Al Nami  
Moussaoui, Zacarias

**THE TALIBAN**

Omar, Muhammad  
Abdul Kabir, Maulvi  
Shinwari, Jalil  
Jalil, Noor

**THE REPUBLIC OF IRAQ**

Abu Agab  
Abu Wa'el a/k/a Sadoun Abdul Latif  
Al-Ani, Ahmed Khalil Ibrahim Samir  
Al-Hijazi, Faruq  
Al-Mamouri, Habib Faris Abdullah  
Estate of Qusay Hussein  
Estate of Uday Hussein  
Hussein, Abdel a/k/a The Ghost  
Hussein, Saddam  
Iraqi Intelligence Agency a/k/a The Mukhabarat  
Ramadan, Taha Yassin  
Salah, Muhammed Mahdi  
Suleiman, Salah

Abu Islam, Muhammad  
Abu Zubaydah a/k/a Zayn al Abidin Muhammad Husayn Tariq  
Ahmad, Mustafa Muhammed a/k/a Shaykh Sai'id a/k/a Mustafa Ahmed Al-Hasawi  
Akida Bank Private Limited a/k/a Akida Islamic Bank International  
Limited a/k/a Iksir International Bank Limited  
Al-Adel Saif  
Al-Ali, Sulaiman  
Al-Anwa  
Al-Badawi, Jamal  
Al-Bayoumi, Omar

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Al Bir Saudi Organization  
Al-Gosaibi, Abdulaziz Bin Hamad  
Al-Hamati, Muhammad a/k/a Mohammad Hamdi Sadiq al-Ahdal a/k/a Abu Asim al-Makki  
Al-Hijrah Construction and Development Ltd.  
Al-Iraqi, Abd Al-Hadi  
Al-Kadi, Mansour  
Al-Libi, Ibn Al-Shaykh  
Al-Nashiri, Abd al-Rahim a/k/a Bilal Bin Marwan a/k/a Umar Mohammed al- Harazi  
a/k/a Abu Bilal al-Makki, Mullah Bilal  
Al Qaeda Islamic Army  
Al-Qardawi, Sheikh Yusuf  
Al-Rajhi, Abdullah Sulaiman  
Al-Rajhi, Khalid Sulaiman  
Al-Rajhi, Omar Sulaiman  
Al-Rajhi, Saleh Abdulaziz  
Al-Rajhi, Sulaiman Abdul Aziz  
Al-Romaizan, Rashid M.  
Al Shamal for Investment and Development  
Al-Sourouri, Walid  
Al-Turki, Abdullllah Bin Abdul Muhsen  
Al-Zawahiri, Ayman  
Asat Trust Registered  
Ayoubi, Tarek  
Badahdh, Salah  
Bahaji, Said  
Bahareth, Mazin M. H.  
Bahareth, Mohammed  
Bahfzallah, Hassan A.A.  
Bank Al Taqwa Limited a/k/a Al Taqwa Bank  
Basha, Adnan  
Bayazid, Mohamed  
Belkacem, Bensayah  
Benevolence International Foundation, Inc.  
Bin Abdul Aziz, Ibrahim  
Bin Kazem, Adel Muhammad Sadiq  
Bin Laden, Abdula  
Bin Laden, Osama  
Bin Laden, Saleh Mohamed  
Bin Said, Abdullah  
Binalshibh, Ramzi Mohammed Abdullah a/k/a Ramzi Mohamed Abdallah Omar  
Cemsteel Impex Establishment

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Dallah Avco Trans Arabia Co. Ltd.  
Egyptian Islamic Jihad  
El-Motassadeq, Mounir  
Essabar Zakariya Essabar  
Faisal Islamic Bank  
Gazaz, Saleh  
Ghalyoun, Ghasoub Al Abrash a/k/a Abu Musab  
Ghaty, Perouz Seda  
Global Diamond Resource  
Global Relief Foundation, Inc.  
Gulf Center S.R.L.  
Gum Arabic Co. Ltd.  
Hamas  
Hekmatyar, Gulbuddin  
Hijazi, Raed  
Himmat, Ali Ghaleb  
Huber, Armand Albert Friedrich a/k/a Ahmed Huber  
Ibrahim Bin Abdul Aziz Al Ibrahim Foundation  
Ismuddin, Nurjaman Riduan a/k/a Hambali  
Jaghlit, Mohammed  
Kordi, Khalil A.  
Lamar, Sabir  
Lebonese Hezbollah  
Mamoun Darkazanli Import-Export Company  
Mohammed, Khalid Sheikh  
Mughniyeh, Imad  
Muhammad, Sheikh Omar Bakri  
Muslim Brotherhood  
Muwaffaq Foundation a/k/a Blessed Relief Foundation  
Mzoudi, Abdelghani  
Nada, Youssef Mustafa  
Naseef, Abdullah Omar  
New Diamond Holdings  
Palestine Islamic Jihad  
Piedmont Poultry  
Qassim, Abdullah  
Rahimi, Mohammed Nur  
Rashid, Mufti Mohammed  
Saar Foundation  
Saeed, Jamil Qasim  
Sanabel Al-Kheer, Inc.

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Sana-Bell, Inc.  
Sanabil Al-Khair  
Saudi Joint Relief Committee  
Sedky, Sherif  
Taibah International Aid Association  
Youssef M. Nada Establishment  
Zammar, Abdul Fattah  
Zarqawi, Abu Musab  
Zouaydi, Muhammed Galeb Kalaje a/k/a Abu Talha

The *Ashton* plaintiffs propose serving defendants on Exhibit A and Exhibit B above by publication.

The *Federal Insurance* plaintiffs would like to serve the same defendants and add to the publication list, because service attempts failed for one of the following reasons: defendant was no longer at the address they had, the service package was rejected, the service package was neither returned nor can receipt be confirmed or they could not find an address to serve the defendant after a diligent search:

Aaran Money Wire Service Inc.  
Abbas Abdi Ali  
Abd Al Samad Al-Ta'Ish  
Abd Al-Mushin Al-Libi  
Abd Al-Rahim Al-Nashiri  
Abdullah Omar Naseef  
Abdalrahman Alarnout Abu Aljer a/k/a Abu obed  
Abdel Barry  
Abdel Hussein  
Abdelghani Mzoudi  
Abdelhalim Remadna  
Abdelkarim Hussein Mohamed Al-Nasser  
Abdi Adulaziz Ali  
Abdirasik Aden  
Abdul Aziz Al Ibrahim a/k/a Al Ibrahim  
Abdul Fattah Zammar  
Abdul Rahman Al Swailem  
Abdulrahman Alamoudi  
Abdul Rahman Khaled Bin Mahfouz  
Abdul Rahman Yasin  
Abdul Rahim Mohammed Hussein  
Abdula Bin Laden

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Abdulaziz Bin Abdul Rahman Al Saud  
Abdulaziz Bin Hamad Al Gosaibi  
Abdulkarim Khaled Uusuf Abdulla  
Abdulla Al Obaid  
Abdullah Ahmed Abdullah  
Abdullah Bin Abdul Muhsen Al Turki a/k/a Al Turki  
Abdullah Bin Said  
Abdullah Bin Saleh Al-Obaid  
Abdullah M. Al-Mahdi  
Abdullah Samil Bahmadan  
Abdullah Sulaiman Al-Rajhi  
Abdullah Qassim  
Abdullahi Hussein Kahie  
Abdulrahman Hassan Sharbatly  
Abrash Company  
Abu Abdul Rahman  
Abu al-Hadi al-Iraqi  
Abu Al-Maid  
Abu Hafs the Mauritanian  
Abu Hajer Al Iraqi  
Abu Hamza Al-Masri  
Abu Ibrahim Al-Masri  
Abu Musab Al-Zarqawi  
Abu Qatada Al-Filistini  
Abu Rida Al Suri  
Abu Sayef Group  
Abu Sulayman  
Abu Zubaydah  
Adel Ben Soltane  
Adel Muhammad Sadiq Bin Kazem  
Adnan Basha  
Adu Agab  
Advice and Reformation Committee  
Afamia, SL  
Afghan Support Committee  
Agus Budiman  
Ahmad Ajaj  
Ahmad Al Harbi  
Ahmad Ibrahim Al-Mughassil  
Ahmad Sa'Id Al-Kadr

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Ahmad Salah  
Ahmed Hasni Rarrbo  
Ahmed Ibrahim Al Najjar  
Ahmed Khalfan Ghailani  
Ahmed Mohammed Hamed  
Ahmed Nur Ali Jim'ale  
Ahmed Totonji  
Ahmed Zaki Yamani  
Akida Bank Private Limited  
Akida Investment Co. Ltd.  
Al Amn Al-Dakhili  
Al Amn Al-Khariji  
Al Anwa  
Al Baraka Exchange LLC  
Al Barakaat Bank  
Al Farooq Mosque  
Al Gama'a al-Islamiyya  
Al Khaleejia for Expert Promotion and Marketing Company  
al Qaida  
Al Shamal For Investment and Development  
Al Shamal Islamic Bank  
Al Taqwa Trade, Property and Industry Company Limited  
Al Taqwa/Nada Group  
Al Tawhid  
Al-Barakaat  
Al-Barakat Bank of Somalia (BSS)  
Al-Barakat Finance Group  
Al-Barakat Financial Holding Co.  
Al-Barakat Global Telecommunications  
Al-Barakat Group of Companies Somalia Limited  
Al-Barakat International a/k/a Baraco Co  
Al-Barakat Investments  
Al-Bir Saudi Organization  
Al-Birr  
Al-Hamati Sweets Bakeries  
Al-Haramain Islamic Foundation  
Al-Hijrah Construction and Development Limited  
Al-Itihaad al-Islamiya (AIAl)  
Al-Mustaqbal Group  
Al-Nur Honey Press Shops a/k/a Al-Nur Honey Center  
Al-Rajhi Banking & Investment Corporation

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Al-Rashid Trust  
Al-Shaykh Al-Iraqi  
Al-Shifa' Honey Press for Industry and Commerce  
Al-Watania Poultry  
Albert Fredrich Armand Huber  
Algerian Armed Islamic Group  
Ali Atwa a/k/a Ammar Mansour Bouslim  
Ali Saed Bin Ali El-Hoorie  
Amin Al-Haq a/k/a Dr. Amin Ah Haq  
Anas Al-Liby  
Ansar al-Islam  
Aqeel Al-Aqeel  
Arab Cement Company  
Arafat El-Asahi  
Ary Group  
ASAT Trust  
Asbat al-Ansar  
Ayman al-Zawahiri  
Azzam Service Center  
BA Taqwa for Commerce and Real Estate Company Ltd.  
Bakr M. Bin Laden  
Bank of Taqwa Limited  
Baraka Trading Company  
Barakaat Boston  
Barakaat Construction Company  
Barakaat Enterprise  
Barakaat Group of Companies  
Barakaat North America, Inc.  
Barakaat Red Sea Telecommunications  
Barakaat Telecommunications Co. Somalia  
Barakat Bank and Remittances  
Barakat Computer Consulting (BCC)  
Barakat Consulting Group (BCG)  
Barakat Global Telephone Company  
Barakat International Companies (BICO)  
Barakat Post Express (BPE)  
Barakat Refreshment Company  
Barakat Telecommunications Company Limited (BTELCO)  
Barakat Wire Transfer Company  
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Barako Trading Company, LLC  
Bashsh Hospital  
Benevolence International Fund  
Benevolence International Foundation  
Bensayah Belkacem  
Bilal Bin Marwan  
Blessed Relief Foundation  
Bosanska Idealna Futura  
Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation  
Brahim Ben Hedili Hamami  
Chiheb Ben Mohamed Ayari  
Cobis  
Contratas Gioma  
Dahir Ubeidullahi Aweys  
Dallah Avco Trans Arabia Co. Ltd.  
Dar Al Maal Al Islami Trust  
Dr. Mahmoud Dakhil  
Dr. Mohaman Ali Elgari  
Dubai Islamic Bank  
Egyptian Islamic Jihad  
Essam Al Ridi  
Eurocovia Obras, S.A.  
Fahad Al-Thumairy  
Fahid Mohammed Ally Msalam  
Fazeh Ahed  
Fazul Abdullah Mohammed  
Fethi Ben Rebai Masri  
Fouzi Jendoubi  
Garad Jama  
Ghasoub Al Abrash Ghalyoun  
Global Diamond Resource  
Global Relief Foundation a/k/a Foundation Secours Mondial  
Gulbuddin Hekmatyar  
Gum Arabic Company Limited  
Habib Waddani  
Haji Abdul Manan Agha  
Haji Mohamad Akram  
Hamad Hussaini  
Hamas

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Hani Ramadan  
Hasan Izz-Al-Din  
Hashim Abdulrahman  
Hassan A.A. Bahfzallah  
Hassan Dahir Aweys  
Hassan Al Turabi  
Haydar Mohamed Bin Laden  
Hazem Ragab  
Help African People  
Heyatul Ulya  
Hezb-e-Islami  
Hisham Arnaout  
Human Concern International Society  
Hussein Mahmud Abdulkadir  
Ibn al-Shaykh al-Libi  
Ibrahim bah  
Ibrahim Bin Abdul Aziz Al Ibrahim Foundation  
Ibrahim Hassabella  
Ibrahim Muhammed Afandi  
Ibrahim S. Abdullah  
Ibrahim Salih Mohammed Al-Yacoub  
Ihab Ali  
Imad Mughniyeh  
Infocus Tech of Malaysia  
International Development Foundation  
Islamic African Relief Agency  
Islamic Army of Aden  
Islamic Cultural Center of Geneva  
Islamic Cultural Institute of Milan  
Islamic International Brigade  
Islamic Movement of Uzbekistan  
Iss El-Din El Sayed  
Jaish-I-Mohammed a/k/a Army of Mohammed  
Jalil Shinwari  
Jamal Ahmed Mohammed  
Jamal Nyrabeh  
Jamil Qasim Saeed  
Jam'Yah Ta'Awun Al-Islamia  
Jemaah Islamiya Organization  
Khaled Nouri  
Khalid Shaikh Mohammed

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Khalid Sulaiman Al-Rajhi  
Khalil A. Kordi  
Khalil Jarraya  
Lashkar I Janghvi  
Lashkar Redayan-E-Islami  
Lashkar-e Tayyiba  
Lazhar Ben Mohammed Tlili  
Lebanese Hezbollah  
Liban Hussein  
Lionel Dumont  
Lujain Al-Iman  
M.M. Padkook Company for Catering & Trading  
Mahdi Chamran Savehi  
Mahmoud Jaballah  
Makhtab al-Khidamat  
Mamdouh Mahamud Salim  
Mansour Thaer  
Mansouri Al-Kadi  
Masjed Al Madinah Al Munawarah  
Maulvi Abdul Kabir  
Mazin M.H. Bahareth  
Mendi Kammoun  
Mercy International Relief Agency  
Mohamed Bayazid  
Mohammad S. Mohammad  
Mohammed Al Massari  
Mohammed Al-Issai  
Mohammed Alchurbaji  
Mohammed Ali Sayed Mushayt  
Mohammed Amine Akli  
Mohammed Bahareth  
Mohammed Bin Abdullah Al-Jomaith  
Mohammed Bin Faris  
Mohammed Bin Laden Organization  
Mohammed Chehade  
Mohammed Hussein Al-Amoudi  
Mohammed Iqbal Abdurrahman  
Mohammed Jaghlit  
Mohammed Jamal Khalifa

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Mohammed Khair Al Saqqa  
Mohammed Khatib  
Mohammed Mansour  
Mohammed Nur Rahmi  
Mohammed Omar Al-Harazi  
Mohammed Salim Bin Mahfouz  
Mohammed Sarkawi  
Mohrez Amdouni  
Mondher Baazaoui a/k/a Hamza  
Moro Islamic Liberation Front  
Mounir Ben Habib Jerraya  
Moussa Ben Amor Essaadi  
Mufti Rashid Ahmad Ladehyanoy  
Muhammad Abu-Islam  
Muhammad Atif  
Muhammad Omar  
Muhammad Salah  
Muhammed J. Fakihi  
Muhsin Musa Matwalli Atwah  
Mullah Kakshar  
Mushayt for Trading Establishment  
Mustaf Ahmed Al-Hisawi  
Mustafa Al-Kadir  
Mustafa Mohamed Fadhil  
Mustasim Abdel-Rahim  
Muzaffar Kahn  
Nabil Benattia  
Nada International Anstalt  
Nada Management Organization  
Nada Management Organization, SA  
Najib Ouaz  
Nascoservice S.R.L.  
Nascotex S.A.  
Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC  
Nasreddin Foundation  
Nasreddin Group International Holding Ltd.  
Nasreddin International Group Limited Holding  
National Development Bank  
National Fund for Social Insurance  
National Islamic Front

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National Management Consultancy Center  
Nedal Saleh a/k/a Hitem  
New Diamond Holdings  
Noor Jalil  
Nurjaman Riduan Ismuddin a/k/a Hambali  
Omar Abu Omar  
Omar Al-Bayoumi  
Omar M. Bin Laden  
Omar Sulaiman Al-Rajhi  
Osama Bassnan  
Palestine Islamic Jihad  
Parka Trading Company  
Perouz Seda Ghaty  
Piedmont Poultry  
Promociones Y Construcciones Tetuan Pricote, S.A.  
Proyectos Edispan  
Proyectos Y Promociones Iso  
Proyectos Y Promociones Pardise, S.L.  
Queen City Cigarettes and Candy  
Rachid Fehar  
Ramzi Binalshibh  
Rashid M. Al Romaizan  
Red Crescent Saudi Committee  
Red Sea Barakat Company Limited  
Riyadus-Salikhin Recognizance and Sabotage Battalion of Chechen Martyrs  
S.M. Tufail  
Sabir Lamar  
Safar Al-Hawali  
Said Bahaji  
Saif Al Islam El Masry  
Salafist Group for Call and Combat  
Salah Badahdh  
Salahuddin Abduljawad  
Saleh Abdulaziz Al-Rajhi  
Saleh Al-Hussayen  
Saleh Gazaz  
Salem Bin Laden  
Salman Al-Ouda  
Sami Omar Al-Hussayen  
Samir Kishk

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Samir Salah  
Sana-Bell, Inc.  
Sanabel Al-Kheer, Inc.  
Sanabil Al-Khair  
Saqar Al-Sadawi  
Saudi Bin Laden Group  
Saudi Bin Laden International Company  
Saudi Cement Company in Damman  
Saudi Economic and Development Company  
Saudi Joint Relief Committee  
Saudi Red Crescent  
Saudi Sudanese Bank  
Sayf al-Adl  
Sa'd Al-Sharif  
Shahir Abdulraoof Batterjee  
Shaykh Sa'id a/k/a Mustafa Muhammad Ahmad  
Sheik Adil Galil Batargy a/k/a Adel Abdul Jalil Batterjee  
Sheikh Abdullah Azzam a/k/a Abu Muhammed  
Sheikh Abu Bdul Aziz Nagi  
Sheikh Ahmed Salim Swedan  
Sheikh Omar Bakri Muhammad  
Sherif Sedky  
Soliman H.S. Al-Buthe  
Soliman J. Khudeira  
Somalia Branch of the Al-Haramain Islamic Foundation  
Somalia Internet Company  
Special Purpose Islamic Regiment  
Success Foundation  
Suleiman Abdel Aziz Al Rajhi  
Syed Suleman Ahmer  
Taba Investments  
Tadamon Islamic Bank  
Talal Mohammed Badkook  
Tanzanite King  
Tarek Ayoubi  
Tarek M. Bin Laden  
Tareq M. Al-Swaidan  
Tariq Anwar al-Sayyid Ahmad  
The Aid Organization of the Ulema

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The Committee for the Defense of Legitimate Rights  
The Taliban  
Thirwat Salah Shihata  
Turkistan Islamic Movement  
Ulema Union of Afghanistan  
Umar Faruq  
Umma Tameer-E-Nau (UTN)  
Usama bin Laden  
Wadi Al Aqiq  
Wafa Humanitarian Organization  
World Assembly of Muslim Youth  
Yasin Al-Qadi  
Yassine Chekkouri  
Yazid Sufaat of Kuala Lumpur Malaysia  
Yeslam M. Bin Laden  
Yousef Jameel  
Youssef Abdaoui a/k/a Abu Abdullah a/k/a Abdellah a/k/a Abdullah  
Youssef M. Nada & Co. Gesellschaft MBH  
Youssef Nada  
Yusaf Ahmed Ali  
Zahir H. Kazmi  
Zakarya Essabar  
Zakat Committee  
Ziyad Khaleel

The ***Burnett*** plaintiffs seek to serve by publication the above defendants and add:

Abu Aljer Abdalrahman Alarnaout a/k/a Abu Obed  
Al Abrash Ghalyoun Ghasoub a/k/a Abu Musab  
Albanna, Mohamed  
Al Moayad, Mohammed Ali Hasan  
Al-Sirri, Yassir a/k/a Ammar  
Al Thani, Abdulla Bin Khalid  
Bahamdan, Abdullah Salim  
Benevolence International Foundation Canada  
Benevolence International Foundation USA  
Darkazanli, Mamoun  
Eldeen, Abelmagne Ali

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Fakihi, Muhammad J.  
Gulf and African Chamber  
Haddad, Rabin  
Heritage Education Trust  
Institute of Milan a/k/a Instituto Culturale Islamico De  
Milano International a/k/a Mercy  
Miga-Malaysian Swiss  
Nasco Nasreddin Holding A.S.  
Ressam, Ahmed  
Salah, Sanur  
Salim, Mamdouh Mahmud a/k/a Abu Hajer Al Iraqi  
Satut, Bassam Dalati  
Society of Islamic Cooperation a/k/a Jam'Yah Ta'Aqun Al- Islamia  
Sterling Charitable Gift Fund  
Sterling Management Group, Inc.  
Wadi Al Aqiq  
Yarkas, Imad Eddin Barakat a/k/a Abu Dahdah

There is substantial overlap in a large number of defendants whom plaintiffs wish to serve by publication now that all other good faith efforts to serve have failed. Accordingly, the *Ashton, Burnett, Federal Insurance* plaintiffs propose to provide the Court with a consolidated list at Monday's conference.

Respectfully submitted,

By S/  
James P. Kreindler  
Marc S. Moller  
Justin T. Green  
Andrew J. Maloney III

cc: MDL 1570 counsel